

JUNE 2025 MONTHLY MEETING OF THE BOARD OF DIRECTORS OF THE HIGHLANDS SUBDIVISION WATER DISTRICT

The Board met in a general meeting at the Library on Wednesday, June 18, 2025 following the conclusion of the budget meeting, approximately 5:30 pm.

Board Members present:

Ramona Lang
Rick Mayer
Larry Scheffler

Others present:

Dorothy Perala	Jeff Geheman
Tom Sepelia	Dorothy Perala
Rod Harmon	Lyndon Troupe
Julie Mayer	Justin Alderman

Secretary's Report & Treasurers Report

The minutes of the May 2025 meeting were read and approved.
The Treasurer's Report was examined and approved.

General Discussion:

Administrative

- Lyndon Troupe and Rodney Land were elected to the HSWD board at the May 2025 election and Rick Mayer and Larry Scheffler were reelected. The new board members will take office as of July 1, 2025
- Our website is now up and running, We will be posting information on the website. There is also a link to zoom for our meetings.
- The new touch readers have been installed and while there have been one or two questions about meter readings, they were found to be correct. In the future the Board will charge a customer who desires a recheck of a meter the current cost to have it rechecked. If the meter is at fault the cost will be refunded to the customer and the meter replaced.
- The Board discussed a proposal to meet quarterly rather than monthly. It was tabled while we do further investigation on its feasibility
- Lindsey Landscape Services cannot trim our trees. A cost estimate from Brandon to trim the trees for the 9 acre property was \$10000. The board declined the bid and will solicit other options.
- Justin Alderman of the Prineville Review had asked for a waiver of fees for his continuing requests for documents. Since he has been receiving current minutes and his requests would involve countless hours and require the Board to hire people to do the research at a substantial cost the request was declined.
- Rick Mayer announced that he was resigning from the Board as of July 1, 2025. He indicated that he will still be available to do maintenance on the water system as needed. The Board indicated its regrets at losing his leadership and wished him well.

Board Actions

- Rick moved and Ramona seconded a motion to approve the minutes of the May 2025 meeting. The motion carried unanimously. Voting in favor Rick, Ramona, Larry. No Abstentions or No votes.
- Rick moved and Larry seconded a motion to approve the Treasurer's Report. The motion carried unanimously. Voting in favor Rick, Ramona, Larry. No Abstentions or No votes.
- Rick moved and Ramona seconded a motion to approve a monthly payment of \$575 to Jill Bernard of Busy Bee accounting as the monthly fee for billing services. Voting in favor Rick, Ramona, Larry. No Abstentions or No votes.
- Rick moved and Ramona seconded a motion to engage Lindsey Landscape Services to trim trees at a cost of \$9000. The motion was defeated. Voting in favor: None, Voting against Ramona, Larry, and Rick. Abstentions: none.
- Rick moved and Ramona seconded a motion to waive the fees for the Prineville Review. The motion was defeated. Voting yes: None. Voting against Ramona, Larry, and Rick. Abstentions: none.
- Ramona Moved and Larry Seconded a motion to accept Ricks resignation. Voting in favor Rick, Ramona, Larry. No Abstentions or No votes.
- Larry moved and Ramona seconded a motion to adjourn Voting in favor Rick, Ramona, Larry. No abstentions or no votes.

There being no further business, the meeting was adjourned at 6:15 pm.

Draft Minutes Pending Approval

Note the July 16th meeting was canceled due to a lack of quorum